



## **CITY COUNCIL**

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

### **COMMITTEE ON BUDGET**

#### **Voting Members:**

Trevor Ozawa, Chair  
Ann H. Kobayashi, Vice Chair  
Carol Fukunaga  
Joey Manahan  
Kymberly Marcos Pine

## **NOTICE OF CONTINUANCE OF MEETING**

ORIGINALLY CONVENED ON APRIL 11, 2018

See attached agenda for original meeting

### **TO BE CONTINUED TO:**

DATE: APRIL 12, 2018

TIME: 9:00 A.M.

PLACE: COMMITTEE MEETING ROOM

The continuance of the meeting is necessary to conclude consideration of the April 11, 2018 agenda.

The Committee has concluded public testimony and action on Bill 14. However, pursuant to Council Rule No. 18, which allows for reconsideration of a vote taken on any agenda item at the same meeting, the Committee may take such action if necessary.

This notice has been physically posted at the following location(s):

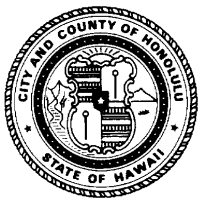
X Office of the City Clerk

X Meeting Site

This notice has also been electronically posted at  
<http://www4.honolulu.gov/docushare/dsweb/View/Collection-2893>

For more information relating to the continuance, you may call 768-3825.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)



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## AGENDA

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, APRIL 11, 2018  
9:00 A.M.

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR ACTION**

1. **[BILL 14 \(2018\)](#) – LEGISLATIVE BUDGET FOR FY 2019.** Relating to the Legislative Budget for the Fiscal Year July 1, 2018 to June 30, 2019. (Bill passed first reading 3/28/18)

Related communication:

[CC-111](#) Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital Budgets for Fiscal Year 2019 submitted by Councilmembers.

2. **[BILL 15 \(2018\)](#) – EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FY 2019.** Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2018 to June 30, 2019. (Transmitted by Communication [MM-23](#); Bill passed first reading 3/28/18)

Related communication:

[CC-111](#) Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital Budgets for Fiscal Year 2019 submitted by Councilmembers.

3. **[BILL 16 \(2018\)](#) – EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR FY 2019.** Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2018 to June 30, 2019. (Transmitted by Communication [MM-23](#); Bill passed first reading 3/28/18)

Related communication:

[CC-111](#) Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital Budgets for Fiscal Year 2019 submitted by Councilmembers.

Committee on Budget Special Meeting Agenda  
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4. **[BILL 17 \(2018\)](#) – ISSUANCE & SALE OF G.O. BONDS FOR CAPITAL BUDGET FY 2019.** Authorizing the issuance and sale of general obligation bonds and bond anticipation notes of the City and County of Honolulu in maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the fiscal year ending June 30, 2019 and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund. (Transmitted by Communication [MM-23](#); Bill passed first reading 3/28/18)
5. **[BILL 18 \(2018\)](#) – AMENDING ROH RELATING TO FEES FOR CERTAIN PERMITS AND SERVICES.** Amending the fees or fee schedules contained in Chapters 18, 21, and 22, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of building permits, nonconforming use certificates, subdivision applications, including various technical and non-substantive amendments. (Transmitted by Communication [MM-23](#); Bill passed first reading 3/28/18)
6. **[BILL 19 \(2018\)](#) – COLLECTION AND DISPOSAL OF REFUSE.** Authorizing the City to charge for City-provided refuse collection services. (Transmitted by Communication [MM-23](#); Bill passed first reading 3/28/18)
7. **[BILL 21 \(2018\)](#) – HART OPERATING BUDGET FOR FY 2019.** Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2018 to June 30, 2019. (Transmitted by Communication [D-113](#); Bill passed first reading 3/28/18)

Related communication:

[CC-111](#)

Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital Budgets for Fiscal Year 2019 submitted by Councilmembers.

8. **[BILL 22 \(2018\)](#) – HART CAPITAL BUDGET FOR FY 2019.** Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2018 to June 30, 2019. (Transmitted by Communication [D-113](#); Bill passed first reading 3/28/18)

Committee on Budget Special Meeting Agenda  
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Related communication:

[CC-111](#)

Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital Budgets for Fiscal Year 2019 submitted by Councilmembers.

9. [\*\*BILL 23 \(2018\)\*\*](#) – **ISSUANCE AND SALE OF G.O. BONDS FOR HART.**  
Authorizing the issuance and sale of general obligation bonds and bond anticipation notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the fiscal year ending June 30, 2019, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund. (Transmitted by Communication [D-113](#); Bill passed first reading 3/28/18)
10. [\*\*RESOLUTION 18-62\*\*](#) – **REAL PROPERTY TAX RATES FOR FY 2019.**  
Determining the real property tax rates for the City and County of Honolulu at which real property in the various general classes shall be taxed per \$1,000 of assessed value for the Fiscal Year July 1, 2018 to June 30, 2019.

TREVOR OZAWA, Chair  
Committee on Budget